

JOE WARDY  
MAYOR

JOYCE WILSON  
CITY MANAGER



## CITY COUNCIL

SUSAN AUSTIN  
DISTRICT NO. 1

ROBERT A. CUSHING, JR.  
DISTRICT NO. 2

JOSE ALEXANDRO LOZANO  
DISTRICT NO. 3

JOHN F. COOK  
DISTRICT NO. 4

PRESI ORTEGA, JR.  
DISTRICT NO. 5

PAUL J. ESCOBAR  
DISTRICT NO. 6

VIVIAN ROJAS  
DISTRICT NO. 7

ANTHONY W. COBOS  
DISTRICT NO. 8

### SPECIAL CITY COUNCIL MEETING COUNCIL CHAMBERS SUNDAY, MAY 15, 2005 9:00 A.M.

The City Council met at the above place and date at approximately 9:13 a.m. Mayor Joe Wardy present and presiding and the following Council Members answered roll call: Susan Austin, Jose Alexandro Lozano, Presi Ortega, Jr., and Vivian Rojas. Absent: Robert A. Cushing, Jr., John F. Cook, Paul J. Escobar, and Anthony W. Cobos.

### AGENDA

1. Discussion and action on a Resolution canvassing the votes cast in the 2005 City of El Paso General Election.
2. Discussion and action on a Resolution calling for a runoff election on June 4, 2005 for the 2005 election in the City of El Paso for an election of officers.
3. The City Council of the City of El Paso may retire into **EXECUTIVE SESSION** pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the City Council of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.) The City Council will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

Section 551.071	CONSULTATION WITH ATTORNEY
Section 551.072	DELIBERATION REGARDING REAL PROPERTY
Section 551.073	DELIBERATION REGARDING PROSPECTIVE GIFTS
Section 551.074	PERSONNEL MATTERS
Section 551.076	DELIBERATION REGARDING SECURITY DEVICES
Section 551.087	DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

4. Adjournment.

Discussion and action on a Resolution canvassing the votes cast in the 2005 City of El Paso General Election.

**RESOLUTION CANVASSING RETURNS  
OF THE 2005 CITY GENERAL ELECTION**

THE STATE OF TEXAS       )  
  )  
COUNTY OF EL PASO       )

WHEREAS, the City Council of the City of El Paso ordered an election to be held in said City on May 7, 2005, for the purpose of electing City officials for the terms as established by and in accordance with the Charter of the City of El Paso; and

WHEREAS, the election officers who held said election have duly made returns of the results thereof, and said returns have been duly delivered to said City Council.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. That the City Council officially finds and determines that said election was duly given, that proper notice of said election was duly given, that proper election officers were duly appointed prior to said election, that said election was duly held, that due returns of the results of said election have been duly made and delivered, that the election returns have properly been made out and duly certified by the officers of said election in the different voting precincts of the City, and that the City Council has duly canvassed said returns, all in accordance with law and the ordinance calling said election.

2. That the City Council officially finds and determines that the following votes were cast at said election for the following officers by the resident, qualified electors of said City, who voted at the election:

**MAYOR**

Matt Carroll	523
Joe Wardy	18,281
Jaime O. Perez	1,134
Carmen Rodriguez	6,549
John Cook	13,347

**DISTRICT REPRESENTATIVE NO. 1**

Ric Schechter	550
Ann Morgan Lilly	2,388
Roy E. Gray	1,376
Susan Austin	3,118

**DISTRICT REPRESENTATIVE NO. 2**

Susie Byrd	2,354
Oscar Gonzalez	1,057
Robert A. Cushing, Jr.	1,163

**DISTRICT REPRESENTATIVE NO. 3**

Marilyn J. "Juana" Mischen	1,340
Jesus Ortega	370
Jose Alexandro Lozano	1,858
Lorenzo Larry Medina	1,438

**DISTRICT REPRESENTATIVE NO. 4**

Melina Castro	1,687
Jerome Tilghman	1,609
Tony Lewis	1,024
Carl L. Robinson	798
Joe Gandara	314

**DISTRICT REPRESENTATIVE NO. 5**

H.W. "Bill" Sparks	1,173
Presi Ortega, Jr.	2,689

**DISTRICT REPRESENTATIVE NO. 6**

Paul J. Escobar	1,119
Eddie Holguin, Jr.	1,363
Troy Hicks	304
Fernando Pena, Jr.	228

**DISTRICT REPRESENTATIVE NO. 7**

Steve Ortega	1,371
Vivian Rojas	1,822
Emma Acosta	597
Alan Matthew Serna	804

**DISTRICT REPRESENTATIVE NO. 8**

Anthony Cobos	2,121
Beto O'Rourke	2,769

**JUDGE MUNICIPAL COURT NO. 1**

Maria Ramirez	14,959
Miguel "Mickey" Solis	12,487
Rick Olivo	8,448

**JUDGE MUNICIPAL COURT NO. 2**

Maximino D. Muñoz	23,434
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**JUDGE MUNICIPAL COURT NO. 3**

David A. Bonilla	24,908
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**JUDGE MUNICIPAL COURT NO. 4**

Regina B. Arditti	23,964
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**JUDGE MUNICIPAL COURT NO. 5**

Daniel "Danny" Robledo	23,848
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**JUDGE, MUNICIPAL COURT OF APPEALS**

Frank S. Triana	3,833
Marlene Gonzalez	16,267
Odell S. Holmes, Jr.	15,126

3. That in the case of the offices of Mayor, Representative District 1, Representative District 3, Representative District 4, Representative District 6, Representative District 7, Judge, Municipal Court No. 1, and

Judge, Municipal Court of Appeals, no person received a majority of all votes cast for the candidates for each such office, and accordingly no one for these offices is declared elected and a runoff election is to be called by the City Council in accordance with the Texas Election Code; and that the number of votes cast for each person who was a candidate for such offices, according to the returns, is shown in paragraph 2 hereof.

4. That in the case of the following offices, the following persons who received a majority of the votes cast for candidates for such offices are hereby declared elected to such offices for the ensuing terms, or until the election and qualification of their successors:

**DISTRICT REPRESENTATIVE NO. 2**

Susie Byrd

**DISTRICT REPRESENTATIVE NO. 5**

Presi Ortega, Jr.

**DISTRICT REPRESENTATIVE NO. 8**

Beto O'Rourke

**JUDGE MUNICIPAL COURT NO. 2**

Maximino D. Muñoz

**JUDGE MUNICIPAL COURT NO. 3**

David Bonilla

**JUDGE MUNICIPAL COURT NO. 4**

Regina B. Arditti

**JUDGE MUNICIPAL COURT NO. 5**

Daniel "Danny" Robledo

5. That on file in the City Clerk's Office and made a part hereof by reference are copies of the precinct tabulations of the votes cast at the May 7, 2005 General Election showing the number of votes cast in each precinct for each candidate.

6. That this resolution is adopted subject to the right of any candidate to contest such election in any way provided by law.

Richarda Duffy Momsen, Municipal Clerk, read the resolution into the record.

Motion made by Representative Ortega, seconded by Representative Lozano and unanimously carried to **APPROVE** the above Resolution.

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Discussion and action on a Resolution calling for a runoff election on June 4, 2005 for the 2005 election in the City of El Paso for an election of officers.

Representative Austin asked Ms. Elaine Hengen, Assistant City Attorney, questions regarding precincts.

**1<sup>ST</sup> MOTION:**

Motion made by Representative Austin, seconded by Representative Ortega and unanimously carried to **AMEND** the resolution subject to the addition of polling location in precinct #2 pursuant to the direction of the Elections Administrator.

Richarda Duffy Momsen, Municipal Clerk, commented on the early voting dates.

**2<sup>ND</sup> AND FINAL MOTION:**

Motion made by Representative Austin, seconded by Representative Lozano and unanimously carried to **APPROVE THE AMENDED RESOLUTION** below.

**RESOLUTION CALLING FOR A RUNOFF ELECTION ON JUNE 4, 2005 FOR  
THE 2005 ELECTION IN THE CITY OF EL PASO FOR AN ELECTION OF  
OFFICERS.**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

1. On Saturday, June 4, 2005, a runoff election will be held by the City of El Paso, at El Paso, Texas, for the purpose of electing the following named officers of the City of El Paso:

Mayor  
District Representative No. 1  
District Representative No. 3  
District Representative No. 4  
District Representative No. 6  
District Representative No. 7  
Judge, Municipal Court No. 1  
Judge, Municipal Court of Appeals

2. The election shall be held at the polling places designated in Exhibit "A" attached hereto and made a part hereof for all purposes, and said polling places shall open at 7 a.m. and remain open until 7 p.m. on the day of the election.

3. The City Clerk of the City of El Paso shall be the Clerk for early voting for said election and the County Elections Administrator, Ms. Helen Jamison, is appointed as the Deputy Clerk for early voting. Her address is:

Ms. Helen Jamison  
Deputy Early Voting Clerk  
500 E. San Antonio, Room 402  
El Paso, Texas 79901

The County Courthouse is hereby designated as the early voting station for such election. In addition, the following branch offices for early voting on the days determined by the County Elections Department by personal appearance shall be authorized for such election, and/or any locations that might be added or changed by the County Elections Department, and hours for early voting by personal appearance shall be authorized for such election:

(Early voting shall be held weekdays from Monday, May 23, 2005 through Tuesday, May 31, 2005. There is NO voting on Saturday May 28, 2005, Sunday May 29, 2005 and Monday, May 30, 2005 (Legal holiday for Memorial Day). The hours for early voting at each early voting location are as noted below.)

Location:

Hours of voting:

- |  |                   |
|--|-------------------|
| a) Bassett Center , #610<br>6101 Gateway West            | 9:00 am - 6:00 pm |
| b) Burgess Library<br>9600 Dyer                          | 9:00 am - 6:00 pm |
| c) Carolina Recreation Center<br>563 N. Carolina         | 9:00 am - 6:00 pm |
| d) Courthouse<br>500 E. San Antonio Ave.                 | 8:00 am - 5:00 pm |
| e) Elodia's Fashion (former)<br>5410 N. Mesa             | 9:00 am – 6:00 pm |
| f) Promenade Shopping, #316<br>7500 N. Mesa              | 9:00 am - 6:00 pm |
| g) Rev. Pete Martinez Senior Center<br>9301-9311 Alameda | 9:00 am - 6:00 pm |
| h) Sunrise Shopping Center<br>8500 Dyer                  | 9:00 am - 6:00 pm |
| i) Village Market #113<br>1757 George Dieter             | 9:00 am - 6:00 pm |
| j) Vista Hills Shopping Center, #110<br>1840 Lee Trevino | 9:00 am - 6:00 pm |

4. The special canvassing board and election officials appointed for the May 7, 2005 general election shall be reappointed for the runoff election and the Mayor is authorized to approve of any necessary personnel changes upon receipt of notice from the County Elections Administrator.

5. Voting of the Election, and early voting therefore, shall be by the use of lawfully approved voting systems and ballots.

6. Such election shall be held in the manner and form prescribed by the laws of the State of Texas. The qualified voters who reside in the City of El Paso shall vote for the Mayor of the City of El Paso, for the Judge of Municipal Court No. 1 and for the Judge of the Municipal Court of Appeals. In addition, the qualified voters who reside in Representative District Nos. 1, 3, 4, 6, and 7 shall vote for the Representative in that district.

7. By approving and signing this resolution, the Mayor officially confirms as his action all matters recited herein which by law come within his jurisdiction.

8. A substantial copy hereof shall serve as notice of said election.

9. The City Clerk shall give notice of such election by posting a copy of such notice in English and Spanish in the Office of the City Clerk and by publishing a copy of said notice in both English and Spanish in the official newspaper of the City as required by law.

**EXHIBIT A**

**SPECIAL ELECTION PRECINCTS AND POLLING PLACES**  
**Run-off election, June 4, 2005**

<b><u>PCT #</u></b>	<b><u>POLLING PLACE</u></b>	<b><u>ADDRESS</u></b>
2	City of El Paso qualified voters are assigned to vote at precinct #11: Olga Kohlberg Elementary School	1445 Nardo Goodman Dr.
3	City of El Paso qualified voters are assigned to vote at precinct #11: Olga Kohlberg Elementary School	1445 Nardo Goodman Dr.
5	Fire Station #2	111 E. Borderland Rd.
6	Tennis West	1 Tennis West Ln.
7	Lincoln Middle School	500 Mulberry Ave.
8	Fire Station #15	115 Shorty Ln.
9	Zach White Elementary School	4256 Roxbury Dr.
10	Roberts Elementary School	341 Thorn Ave.
11	Olga Kohlberg Elementary School	1445 Nardo Goodman Dr.
12	Dr. M. D. Hornedo Middle School	825 Redd Rd.
13	Fire Station #27	6767 Ojo De Agua Dr.
14	Rosa Guerrero Elementary School	7530 Lakehurst R.
15	Franklin High School	900 N. Resler Dr.
16	Monte Vista Retirement Center	1575 Belvidere St.
17	White Acres Good Samaritan Village	7304 Good Samaritan Ct.
18	Polk Elementary School	940 Belvidere St.
19	Peace Lutheran Church	5890 Via Cuesta Dr.
20	Fire Station #22	6500 N. Mesa St.
21	Carlos Rivera Elementary School	6445 Escondido Dr.
22	Western Hills U. M. Church	524 Thunderbird Dr.
23	Dr. Green Elementary School	5430 Buckley Dr.
24	Putnam Elementary School	6508 Fiesta Dr.
25	Putnam Elementary School	6508 Fiesta Dr.
26	Zach White Elementary School	4256 Roxbury Dr.
27	Polly Harris Senior Citizen Center	650 Wallenberg Dr.
28	Polly Harris Senior Citizen Center	650 Wallenberg Dr.
29	L. B. J. (Johnson) Elementary School	499 Cabaret Dr.
30	Mesita Elementary School	500 Alethea Park Dr.
31	Mesita Elementary School	500 Alethea Park Dr.
32	Mesita Elementary School	500 Alethea Park Dr.
33	El Paso Tennis Club	2510 N. St. Vrain St.
34	Vilas Elementary School	220 Lawton Dr.
35	Father Pinto Complex	1001 S. Ochoa St.
36	Fire Station #3	721 E. Rio Grande Ave.
37	Sun Plaza Housing	1221 E. San Antonio Ave.
38	Lamar Elementary School	1440 E. Cliff Dr.
39	Career & Technology Center	1170 Walnut St.
40	Beall Elementary School	320 S. Piedras St.
41	Dr. Nixon Elementary School	11141 Loma Roja Dr.
42	Bradley Elementary School	5330 Sweetwater Dr.

43	Bradley Elementary School	5330 Sweetwater Dr.
44	H. E Charles Middle School	4909 Trojan Dr.
45	Fannin Elementary School	5425 Salem Dr.
46	Desertaire Elementary School	6301 Tiger Eye Dr.
47	Desertaire Elementary School	6301 Tiger Eye Dr.
48	El Paso Korean U.M.C.	4925 Fairbanks Dr.
49	Collins Elementary School	4860 Tropicana Ave.
50	Newman Elementary School	10275 Alcan St.
51	Parkland High School	5932 Quail Ave.
52	Whitaker Elementary School	4700 Rutherford Dr.
53	Dowell Elementary School	5249 Bastille Ave.
54	Fire Station #23	5315 Threadgill Ave.
55	Dolphin Terrace Elementary School	9790 Pickerel Dr.
56	Crosby Elementary School	5411 Wren Ln.
57	Fire Station #16	3828 Hercules Ave.
58	Park Elementary School	3601 Edgar Park R.
59	Wainwright Elementary School	4500 Lawrence Ave.
60	Magoffin Middle School	4931 Hercules Ave.
61	Stanton Elementary School	5414 Hondo Pass Dr.
62	Logan Elementary School	3200 Ellerthorpe Ave.
63	Burnet Elementary School	3700 Thomason Ave.
64	Travis Elementary School	5000 N. Stevens St.
65	Kathy White Housing Complex	2500 Mobile Ave.
66	Sacramento Senior Citizen Center	3134 Jefferson Ave.
67	Fire Station # 12	3801 Fort Blvd.
68	EMS Station #5	2201 N. Piedras St.
69	Memorial Park Senior Citizen Center	1800 Byron St.
70	Austin High School	3500 Memphis Ave.
71	Coldwell Intermediate School	4101 Altura Ave.
72	Fire Station #7	3200 Pershing Dr.
73	New Life Church	4700 Leeds St.
74	Fire Station #13	5415 Trowbridge Dr.
75	Fire Station #13	5415 Trowbridge Dr.
76	Chelsea Plaza Housing	600 Chelsea St.
77	Fire Station #5	4240 Alameda Ave.
78	Burleson Elementary School	4400 Blanco Ave.
79	San Juan Recreation Center	701 N. Glenwood Dr.
80	Hawkins Elementary School	5816 Stephenson Ave.
81	Henderson Middle School	5505 Robert Alva Ave.
82	Clardy Elementary School	5508 Delta St.
83	Fire Station #14	6300 Delta St.
85	Bonham Elementary School	7024 Cielo Vista Dr.
87	Bonham Elementary School	7024 Cielo Vista Dr.
88	Fire Station #20	8301 Edgemere Blvd.
89	Mac Arthur Elementary School	8101 Whitus Dr.
90	Cielo Vista Park Elementary School	9000 Basil Ct.
91	Scotsdale Elementary School	2901 McRae Blvd.
92	Edgemere Elementary School	10300 Edgemere Blvd.
93	Scotsdale Baptist Church	10015 Lockerbie Ave.
94	Eastpoint Elementary School	2400 Zanzibar St.
95	Fire Station #19	2405 McRae Blvd.
96	Eastwood Heights Elementary School	10530 Janway Dr.
97	Pebble Hills Elementary School	11145 Edgemere Blvd.

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SPECIAL CITY COUNCIL MEETING

RESOLUTION CANVASSING THE 2005 GENERAL ELECTION VOTES & CALLING RUNOFF  
SUNDAY, MAY 15, 2005



98	Pebble Hills Elementary School	11145 Edgemere Blvd.
99	Fire Station #25	10834 Ivanhoe Dr.
100	YWCA – East	10712 Sam Snead Dr.
101	Vista Hills Elementary School	10801 La Subida Dr.
102	Fire Station #24	1498 Lomaland Dr.
103	Indian Ridge Middle School	11201 Pebble Hills Blvd.
104	Glen Cove Elementary School	10955 Sam Snead Dr.
105	Hanks High School	2001 Lee Trevino Dr.
106	Tierra Del Sol Elementary School	1832 Tommy Aaron Dr.
107	Desert View Middle School	1641 Billie Marie Dr.
108	Vista Ysleta United Methodist Church	11860 Rojas Dr.
109	Jane Hambric Elementary School	3535 Nolan Richardson Dr.
110	Word of Life Church	11675 Pratt Dr.
111	Lujan Chavez Elementary School	2200 Sun Country Dr.
112	Benito Martinez Elementary School	2640 Robert Wynn Dr.
113	Benito Martinez Elementary School	2640 Robert Wynn Dr.
114	Helen Ball Elementary School	1950 Firehouse Dr.
115	Irving Schwartz Public Library	1865 Dean Martin Dr.
116	Montwood High School	12000 Montwood Dr.
117	Vista Del Sol Elementary School	11851 Vista Del Sol Dr.
118	Myrtle Cooper Elementary School	1515 Rebecca Ann Dr.
119	Sierra Vista Elementary School	1501 Bob Hope Dr.
120	Americas High School	12101 Pellicano Dr.
121	Ramona Elementary School	351 Nichols Rd.
122	Del Norte Heights Elementary School	1800 Winslow Rd.
123	Ramona Elementary School	351 Nichols Rd.
124	Ascarate Elementary School	7090 Alameda Ave.
125	Cedar Grove Elementary School	218 Barker Rd.
126	Ranchland Hills Middle School	7615 Yuma Dr.
127	Hacienda Heights Elementary School	7530 Acapulco Ave.
128	Mesa Vista Elementary School	8032 Alamo Ave.
129	Northloop Elementary School	412 Emerson St.
130	Fire Station #18	7901 San Jose Rd.
131	Riverside High School	301 Midway Dr.
132	Thomas Manor Elementary School	7900 Jersey St.
133	Loma Terrace Elementary School	8200 Ryland Ct.
134	Loma Terrace Elementary School	8200 Ryland Ct.
135	Marian Manor Elementary School	8300 Forest Haven Ct.
136	Pasodale Elementary School	8253 McElroy Ave.
137	Alicia R. Chacon School	221 Prado Rd.
138	Valley View Middle School	8660 North loop Dr.
139	Robert F. Kennedy Pre-K Center	9009 Alameda Ave.
140	Capistrano Elementary School	240 Mecca Dr.
141	LaBarron Park Elementary School	920 Burgundy Dr.
142	Del Valle High School	950 Bordeaux Dr.
143	Lancaster Elementary School	9230 Elgin Dr.
144	Pavo Real Rec. Center	9301 Alameda Ave.
145	South Loop Elementary School	520 Southside Rd.
162	Scottsdale Elementary School	2901 McRae Blvd.
164	Bonham Elementary School	7024 Cielo Vista Dr.
165	Lujan Chavez Elementary School	2200 Sun Country

### ***SPECIAL ELECTION***

#### **SPECIAL CITY COUNCIL MEETING**

**RESOLUTION CANVASSING THE 2005 GENERAL ELECTION VOTES & CALLING RUNOFF  
SUNDAY, MAY 15, 2005**

**RUNOFF ELECTION**

**JUNE 4, 2005**

**ELECTION OFFICIALS  
RECOMMENDED PERSONNEL**

**Central Counting Station Manager ..... Helen Jamison**

**Central Counting Station Judge ..... Veronica Roman**

**Early Voting Ballot Board Chairman..... Rosa O’Keefe**

**Tabulating Supervisor ..... Javier Chacon**

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Motion made by Representative Rojas, seconded by Representative Lozano and unanimously carried to adjourn this meeting at 9:26 a.m.

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APPROVED AS TO CONTENT:

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Richarda Duffy Momsen, City Clerk